

Commack Public Library Board of Trustees

Minutes

May 20, 2014

Present: Mr. Elvezio, Mr. Emsig (arrived tardy with prior excuse), Mr. Fitzgerald, Mr. Gonzalez, Mr. Hartman and Ms. Pastore

Guest: Ms. Caldararo, Commack Public Library staff member

Mr. Hartman called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited.

Mr. Gonzalez moved that the minutes of the regular meeting of April 24, 2014 and the special meeting of May 5, 2014 be accepted as presented. Mr. Elvezio seconded. 4 yeas. 0 nays. One absent. Carried.

Mr. Fitzgerald moved that the Board enter into executive session at 7:33 p.m. to discuss contract negotiations. Mr. Gonzalez seconded. 4 yeas. 0 nays. One absent. Carried.

Mr. Fitzgerald moved to adjourn executive session at 7:43 p.m. Mr. Elvezio seconded. 4 yeas. 0 nays. One absent. Carried.

Mr. Fitzgerald moved that the Financial Report be accepted as presented. Mr. Gonzalez seconded. 4 yeas 0 nays. One absent. Carried.

Mr. Elvezio moved that the Treasurer's Report be accepted as presented. Mr. Fitzgerald seconded. 4 yeas. 0 nays. One absent. Carried.

Mr. Gonzalez moved that the schedule of bills in the sums of \$5,668.12 and \$75,397.34 be paid as presented. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Director's Report be accepted as presented. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved the following additional bills be paid as presented:

Employee Benefits: \$44,696.30

Director's Discretionary: \$416.67

Payrolls: \$69,675.78

\$81,064.25

Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that Theresa McFall be authorized retroactively to attend the Long Island Region Spring Seminar sponsored by the New York State Government Finance Officers' Association, Inc. on May 20, 2014 in Woodbury, NY at a cost not to exceed \$60.00 plus mileage. Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that Joanne Albano and Joanne Kelleher be reimbursed \$34.95 each for registration for *Library Journal's Day of Dialog* on May 28, 2014 in New York City. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that Baldessari and Coster LLP be appointed as the auditor for the Commack Public Library for the fiscal year ending 2014 audit and related services, in accordance with generally accepted accounting principles and GASB 45, at a cost not to exceed \$8,650.00. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the Director be authorized to have multiple windows resealed/reset at a cost not to exceed \$1,200.00. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the meeting be adjourned at 8:20 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,

Laurie Pastore